

City of Overbrook
Overbrook City Hall
October 25, 2023 6:00pm
Special Meeting

<p>A. Call to order, Roll Call</p>	<p>Mayor Jon Brady called the meeting to order at 6:00.</p> <p>Mayor Jon Brady - present Council Members: Carol Baughman – present Cheryl Miller – present Kyle Maichel – present Caitlin Curtis – present Angela Mordeci-present</p> <p>We have a quorum.</p> <p>Others present: Becky Coltrane Assistant City Clerk, Eric Carlson Police Chief, Inman Family,</p>
<p>B. Special Hearing</p>	<p>B. Call to order special Hearing- Review that Brett Waggoner – Community Development Block Grant was here on Oct. 11th for the Garret Properties. Public hearing to collect comments from the public. Brett read the official notice.</p> <p>B.1 Review that on Oct. 11th Community Service Award: Presented to Casey Employees for assisting the Overbrook Police Department with a Drug Investigation.</p>
<p>C. Agenda</p>	<p>I move to approve the Agenda Angela, Carol Passed (5-0)</p>
<p>D. Consent Agenda</p>	<p>Move D.4 to E.1 Planning and Zoning</p> <p>I move to approve the Consent Agenda Carol, Cheryl Passed (5-0)</p>
<p>E. Special Reports</p>	<p>E.1 Planning and Zoning -- Bear Willmont presented Resolution will be presented to City Council after a period of public hearing. Planning</p>

	<p>and zoning has been working on definitions for terms for planning and zoning. Would like to adopt Building Code. Would like to adopt 2018 building code. Will not adopt “energy efficiency” code. (will be older version of 2006) IEC is the governing body where the code comes from. They are aware of the feedback that will be coming from this, especially the cost, and the complications that will come from it. Their plan is to outsource all inspections. Would need to clarify how the process of getting an inspector will take place. Some concerns about business codes, and signed plans etc. Essentially the codes are basically what everyone is already doing, minimally. A second resolution that will be brought is a specific definition on manufactured homes, adopted from the state of Kansas. Meetings are Third Tuesday of the month at 6:00pm.</p> <p>E.2 Water Project – Paid off the loans. Working on KDHE load. We did the wire transfer. A few bills left to pay, Bond Council. Questions on the table... Carstensens has finished, a couple of outstanding items. We were withholding payment for a few items; grass seeding, liquidated damages, and insurance claims. The contractor has said they will not cover insurance claims if we hold liquidated damages.</p> <p>Do you want to charge liquidated damages? The Mayors opinion, ultimately it’s going to hurt the citizens with legal fees etc. He recommends not to charge damages and make sure the claims get paid. Kyle would like to charge LD’s because he does not feel like they fulfilled the contract and we have given them plenty of grace. Can we retain any funds to the end of the warranty period? Suggestion to pay the LD’s but not until the end of the Warranty period.</p> <p>I move to offer the solution to pay the LD’s, they pay the claims, we hold the \$21,600 set aside for seeding until the end of the warranty period and it’s completed to our satisfaction.</p> <p>Kye, Angela Passed(5-0)</p> <p>We will draft a letter informing them of this motion.</p>
<p>F. Public Comments</p>	<p>E.1 Inman Family – James and Andy Inman Family here to talk about 104 E. 2nd property. Would like to know what the city would like from them. Working on legal issues to get the property in their name, it is in their great grandfather’s name. City would like to make it a safer place and not a hazard until they can figure out what to do. Their goal is to make it a safer place, doors are padlocked. Their goal is to get it in their name before they begin to tear it down. Legally they must wait at least 6 months before they can do much. The Chief will document that their intent is to demolish the house, and a letter from an</p>

	attorney letting us know where they are in the process of legally getting the property.
G.1 Treasurers Report	None- we will get it out to everyone, when Jim gets back
G.2. Public Safety	<p>1. Addendum to the city lake ordinance 12-201 on fishing, Complaint has been filed that someone is setting off the fish feeders so they could catch fish. The chief will get the addendum laminated and post it.</p> <p>I move to approve the addendum to Overbrook Lake. Cait, Angela Passed (5-0)</p> <p>Ordinance Relating to keeping of livestock in the city. (2-116) Proposing to remove the language “within 200 feet”.</p> <p>I move to address the change as directed. Cait, Carol Fails (3-2) More discussion,</p> <p>I move to remove the “200 feet” from the ordinance Cait, Kyle Fails (2-3)</p> <p>Discussion on what is a pet. And how are they cared for?</p> <p>I move to remove the “200 feet” from the ordinance. Kyle, Cheryl Passed (4-1)</p> <p>Cheryl and Angela will work with the Chief on re-writing the ordinance on pets.</p>
G.3. Maintenance	1. Asphalt contract – Supposed to be completed by the end of October, do we want to give them time, can we add a penalty to the contract? They said they will it done by this year.
G.4. Administration	<p>1. We need a discussion on what our plan is for going forward with training on our Water Telemetry system. Extending or adding training modules for Denali Software.</p> <p>I move to go into executive Session for discussion of a public agency including the police chief and the Asst. City Clerk. At 7:42 for 10 mins. Angel, Carol</p>

	<p>Passed (5-0) Cheryl left at 7:50 Return from executive session at 7:52.</p>
G.5. Pool	Pool is Winterized, and we should be expecting a full report.
G.6. OPR	We have interviewed candidates and will be making a final decision this week.
H.1	<p>I move to go with the recommend changes from the biologist, to update the creel limit and size. Angela, Carol Passed (4-0)</p>
H.2 Speed Bumps	<p>Are we going to put the speed bumps back in. Are the crosswalks going to get painted?</p> <p>Parks and Rec Scholarships – for families who cannot pay for the fees to participate in activities. Pickle ball courts in the gym and getting code/push button locks. Jon is getting some information on this from Topeka Foundry and Iron Works.</p>
I. New Business	<p>How is the city’s spending authority to purchase items? Christmas Celebrations, activities, supporting families for Christmas and Thanksgiving.</p>
J. Council Members Comments	<p>Cheryl returns at 8:20 Carol – none Cait – Want to move forward in a way we could work with the betterment committees in town better. We need to coordinate with the maintenance to get a schedule with how things might work. Cheryl – I really appreciate the police department and all they do and it is frustrating how people say mean things. We need to stick together to continue to make a difference. Thank you to the council. Angela – nothing Kyle – We really need to get Chayt and Danny into basic safety classes for the skid steer and mini-x. So they can have a certificate. *Jon will get information on these safety classes and training. Becky – nothing Chief - nothing</p>
K. Mayor Comments	<p>Appreciate everyone’s work and discussion on topics, continue the work, we know the council is changing and the dynamics will change. We’ve had some discussion with the fire department on their new project (building). Will be discussion on what is to become of the building next door.</p>
L. Adjournment	I move to Adjourn the meeting.

	Cait, Carol Passed (5-0)
Respectfully Submitted Becky Coltrane Assistant City Clerk APPROVED November 8th, 2023	